

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
November 11, 2008
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Vice-Chair Grant House called the joint meeting of the Agency and the City Council to order at 2:17 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Helene Schneider, Das Williams, Vice-Chair House.

Agency members absent: Chair Marty Blum.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency members Horton/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Chair Blum).

1. Subject: Minutes (13)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of October 28, 2008.

Action: Approved the recommendation.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Status Report On The West Downtown Improvement Project (620.06/15)

Recommendation: That the Redevelopment Agency Board (Agency Board) and City Council receive a staff presentation summarizing the status of the West Downtown Improvement Project.

Documents:

- November 11, 2008, report from the Deputy Agency Director/Community Development Director and the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Redevelopment Supervisor Brian Bosse, Redevelopment Specialist Jeannette Candau, Principal Engineer John Ewasiuk.

Discussion:

The presentation was made, and questions from Agency/Council members were answered.

RECESS

Vice-Chair House recessed the meeting at 6:04 p.m. in order for the Redevelopment Agency to reconvene in closed session for Agenda Item No. 3. Agency Counsel Stephen Wiley stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

3. Subject: Conference With Real Property Negotiators (19)

Recommendation: That the Redevelopment Agency hold a closed session to consider instructions to negotiators regarding potential long-term lease of Redevelopment Agency-owned parcels Assessor's Parcel Numbers 017-113-029, 017-113-030, 017-113-034, and 017-113-035 (125 Calle Cesar Chavez). Negotiations will be conducted by David Gustafson, Housing and Redevelopment Manager, Paul Casey, Agency Deputy Director, and Stephen Wiley, the Agency Counsel, on behalf of the Redevelopment Agency, with Cay Sanchez, Executive Director, Art From Scrap; Jonathan McKee, General Contractor; James Smallwood, Santa Barbara Junction; and J. Brian Sarvis, Superintendent, Santa Barbara School Districts. The closed session is authorized pursuant to the authority of Government Code Section 54956.8.

Scheduling: Duration, 25 minutes; anytime

Report: None anticipated

(Cont'd)

3. (Cont'd):

Documents:

November 11, 2008, report from the Deputy Agency Director.

Time:

6:10 p.m. - 6:40 p.m.

No report made.

ADJOURNMENT

Vice-Chair House adjourned the meeting at 6:40 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

GRANT HOUSE
VICE-CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK